

**MINUTES OF REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, April 26, 2018

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the California African American Museum Conference Center Room on Thursday, April 26, 2018, and was called to order at 2:40 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Solomon Rivera
Mr. Mark E. Pulido (Alternate)
Ms. Janice Hahn
Mr. Mark Ridley-Thomas
Ms. Laphonza Butler

Six (6) and a quorum

ABSENT: Ms. Mona Pasquil Rogers, Vice President
Ms. Anita DeFrantz (Alternate)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Al Naipo, Secretary and Interim CAO
Ms. Teresa Lujan, Co-Counsel
Ms. Noreen Vincent, Co-Counsel
Ms. Sonia Chan, Co-Counsel
Ms. Rachelle Anema, Controller

ALSO PRESENT:	Mr. Mark Baucum	Mr. Tom LaBonge
	Ms. Claudia Gutierrez	Ms. Theodora Oyie
	Ms. Jacquelyn Horton	Mr. Benny Tran
	Ms. Thomas Sayles	Ms. Ana Lasso
	Ms. Rachel Lamb	Mr. Thomas J. Faughnan
	Mr. Stephen Randle	
	Mr. Arthur Kozinski	
	Mr. George Davis	

3. President **PRICE** welcomed Commissioner **BUTLER**, and concluded his comments by giving thanks to Mr. George Davis, Executive Director of the California African American Museum (CAAM), for his hospitality and permitting the Los Angeles Memorial Coliseum Commission to hold its regular meeting in the CAAM Conference Center.
4. There was no public comment.
5. **APPROVED** a motion from Commissioner **PULIDO**, seconded by President **PRICE**, to accept the Minutes of the Commission's Regular Meeting on March 22, 2018.

Ayes: **PRICE, RIVERA, LAPHONZA, PULIDO**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Interim Chief Administrative Officer.

APPROVED a motion by Commissioner **PULIDO**, seconded by Commissioner **BUTLER**, and carried unanimously, to approve the purchase of a World War I plaque.

Ayes: **PRICE, RIVERA, LAPHONZA, PULIDO**

FURTHER APPROVED a motion by President **PRICE**, seconded by Commissioner **RIVERA**, to approve the relocation of the Bruce Springsteen plaque.

Ayes: **PRICE, RIVERA, LAPHONZA, PULIDO**

- Item H. Interim CAO Al Naipo invited LAFC Sr. VP Benny Tran to address the Commission about the Sports Arena items in storage. Mr. Tran indicated that some of the stored items have been repurposed into the Banc of California Stadium. He also noted that a museum in the San Fernando Valley is interested in one (1) turnstile.

President **PRICE** invited Tom LaBonge to address the Commission. Mr. LaBonge stated he would like to contact the Los Angeles City Archives and see if they can make use of the remaining stored items. President **PRICE** acknowledged Mr. LaBonge's request and asked that Mr. Tran make that connection with Mr. LaBonge with regards to the items.

7. **APPROVED** on motion of Commissioner **PULIDO**, seconded by Commissioner **RIVERA**, and carried unanimously, the Commission's quarterly financial report is **RECEIVED AND FILED**.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Los Angeles Football Club's Redevelopment Project.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.

FURTHER, President **PRICE** announced the Lucas Museum will host Construction Activities, Wednesday, May 9, from 6:00 a.m. to 10 a.m., at Manuel High School and encouraged all to come learn about the training and employment opportunities.

11. **APPROVED** a motion by Commissioner **HAHN**, seconded by Commissioner **PULIDO**, for the Commission to move forward with the Tom Bradley Court of Honor Plaque.

Ayes: **HAHN, RIDLEY-THOMAS, PRICE, RIVERA, BUTLER, PULIDO**

12. President **PRICE** appointed Commissioner's **HAHN, PASQUIL ROGERS AND RIVERA**, to the Ad Hoc Lease Review Committee. President **PRICE** also appointed Commissioner **HAHN** as chair of the committee, there being no objection, the ad hoc lease review committee has been **APPROVED**.
13. Commissioner **HAHN** nominated President **PRICE** to be re-elected to the office of President of the Los Angeles Memorial Coliseum Commission. No other nominations were offered.

The Commission **VOTED**. President **PRICE** was **RE-ELECTED**, five votes to zero, to the office of President of the Los Angeles Memorial Coliseum Commission effective immediately following adjournment.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA, BUTLER, PULIDO**

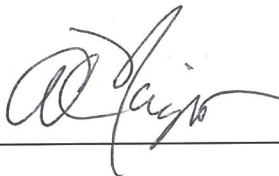
14. Commissioner **RIDLEY-THOMAS** nominated Commissioner **HAHN** to be elected to the office of Vice President of the Los Angeles Memorial Coliseum Commission. No other nominations were offered.

The Commission **VOTED**. Commissioner **HAHN** was **ELECTED** five votes to zero, by unanimous consent, there being no objection, that

Commissioner **HAHN** would serve as Vice President of the Los Angeles Memorial Coliseum Commission for the 2018 term.

Ayes: **RIDLEY-THOMAS, PRICE, RIVERA, BUTLER, PULIDO**

ADJOURNED at 3:28 p.m.

A handwritten signature in cursive script, appearing to read "A. Lugo", is written above a horizontal line.

Secretary